

Last revision took place on: 11/29/2022 9:16 AM

Any and all substantive documents are on file with the Borough Clerk

**1888<sup>th</sup> REGULAR MEETING OF NOVEMBER 30, 2022**

**CALL TO ORDER:**

I hereby call the Borough of Wood-Ridge Council meeting to order at \_\_\_\_\_ pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Mayor:	Paul Sarlo
Council:	Catherine Cassidy
	Ezio Altamura
	Dominick Azzolini
	Edward Marino
	Joseph DiMarco
	Philip Romero
Borough Attorney:	Paul Barbire
Borough Engineer:	Brian Intindola
Borough Clerk:	Gina Affuso
Borough Administrator:	Chris Eilert

**OPEN PUBLIC MEETINGS ACT STATEMENT:**

This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the "Sunshine Law". The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to the Record and the Star Ledger.

**CEREMONIAL PRESENTATIONS:**

None

**ADVERTISED PUBLIC HEARING:**

None

**ORDINANCES ON SECOND READING AND FINAL PASSAGE:**

**ORDINANCE NO. 2022-9** (Local Assistance Board)

**AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE II, ENTITLED LOCAL ASSISTANCE BOARD BY THE REPLACEMENT OF SECTION 10-3 ENTITLED ESTABLISHMENT; APPOINTMENT; TERMS OF OFFICE; POWERS AND DUTIES**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2022-9

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-9

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2022-9

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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**ORDINANCE NO. 2022-10** (Municipal Court)

**AN ORDINANCE TO AMEND CHAPTER 27, ENTITLED MUNICIPAL COURT**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2022-10

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-10

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2022-10

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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**ORDINANCE NO. 2022-11 (Emergency Squad)**

**AN ORDINANCE AMENDING CHAPTER 42 ENTITLED EMERGENCY SQUAD**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2022-11

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-11

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2022-11

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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**ORDINANCE NO. 2022-12 (Solid Waste)**

**AN ORDINANCE AMENDING SECTIONS OF CHAPTER 457 ENTITLED SOLID WASTE**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2022-12

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-12

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2022-12

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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**ORDINANCE NO. 2022-13 (Dedication of Roosevelt & Bradley Drive)**

**AN ORDINANCE AUTHORIZING THE DEDICATION OF PROPERTY TO CREATE ROOSEVELT DRIVE AND BRADLEY DRIVE**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2022-13

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-13

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2022-13

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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**BOND ORDINANCE NO. 2022-14 (Roads & Sewers)**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE ROAD RESURFACING PROGRAM IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2022-14

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-14

Motion: Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of Ordinance #2022-14

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

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**BOND ORDINANCE NO. 2022-15 (Public Facilities Improvements)**

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO PUBLIC BUILDINGS AND PROPERTY IN, BY AND FOR THE BOROUGH OF WOOD-RIDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Advertisement of the above Ordinance has been made according to law and a copy of the Ordinance was posted on the bulletin board.

Mayor Sarlo calls for a Hearing of Citizens on Ordinance #2022-15

Mayor Sarlo closes Hearing of Citizens on Ordinance #2022-15

Motion: Councilperson \_\_\_\_, seconded by \_\_\_\_ moved to the adoption of Ordinance #2022-15

Discussion:

Roll Call: Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

**ORDINANCES ON FIRST READING:**

None

**PETITIONS:**

None

**BIDS:**

None

**COMMUNICATIONS:**

Communications and correspondence received are identified on this evening's agenda has been distributed to all Council for appropriate action.

- Invitation to WRHS Music Program Christmas Concert on Tuesday, December 13<sup>th</sup> at 7:00 pm in the WRHS Auditorium.

**REPORTS OF GOVERNING BODY:**

Mayor: Paul Sarlo  
Council President: Catherine Cassidy  
Councilperson: Ezio Altamura  
Dominick Azzolini  
Edward Marino  
Joseph DiMarco  
Philip Romero

**REPORTS OF OFFICERS:**

Administrator: Eilert  
Borough Clerk: Affuso  
Attorney: Barbire  
Engineer: Neglia

**REPORTS OF DEPARTMENTS:** On file in clerk's office

Administration	Fire Department
CFO/Finance	Department of Public Works
Construction Code Official	Police Department
Municipal Court	Tax Collector
Emergency Management	Welfare Director

**REPORTS OF BOARDS OR COMMISSIONS:** On file in clerk's office

Planning Board	Shade Tree Commission
Board of Education	Senior Citizens
Recreation Commission	Veterans
Library Board	Local Assistance Board
Board of Health	Other

**FIRST HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**CONSENT AGENDA:**

All matters listed below are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

1. **MINUTES:**

Minutes of the November 10, 2022 Meeting.

2. **RESOLUTIONS:** Adoption of the following

- 112-2022      Payment of Bills.
- 113-2022      Resolution Approving Amendments to the 2022 Capital Budget.
- 114-2022      Resolution Approving Salary Schedule for 2022.
- 115-2022      Resolution Authorizing Extension of Time for Submission of 2023 Request for Professionals.

3. **APPLICATIONS:**

None

4. **APPOINTMENTS:**

None

5. **HIRINGS:**

- a. Promotion of Vincent Giordano, Nicholas Riccio, Dennis Kronyak, Angelo D’Amico, Liam Maloney, Anthony D’Amico, and Dylan Colombo from DPW Laborer 2 to DPW Laborer 3 effective October 1, 2022.
- b. Hiring of Jack Gage as Laborer 1 from Seasonal Laborer for the DPW effective December 1, 2022.

**Motion:** Councilperson \_\_\_\_\_, seconded by \_\_\_\_\_ moved to the adoption of all matters on the above **CONSENT AGENDA.**

**Roll Call:**      Cassidy, Altamura, Azzolini, Marino, DiMarco, Romero

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**SECOND HEARING OF CITIZENS:**

Mayor Sarlo declares the Hearing of Citizens to be open.

**ADJOURNMENT:**

Since there was no further business to come before the Council, Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, moved for adjournment. By unanimous vote of the members of the Council present, the Regular Meeting of the Mayor and Council of the Borough of Wood-Ridge held on November 30, 2022 was duly adjourned at \_\_\_\_\_ p.m.